

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SYNERGY HEALTH LIMITED

Company No. 03355631

(the "Company")

Circulation date: *March 11*, 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company.

Special Resolution

THAT the share premium account of the Company be reduced by £132,565,892 from £132,565,892 to £0.00 and the amount by which the share premium account is so reduced be credited to the reserves of the Company.

Agreement

The undersigned, being duly authorised on behalf of the sole person entitled to vote on the above resolution on the circulation date (being the sole eligible member of the Company for the purposes of section 289 of the Act), irrevocably agrees to the resolution.

Signed by:

.....
Authorised Signatory

For and on behalf of: *STERIS Limited, sole shareholder*

Date:

..... *March 11, 2020*

THURSDAY



LD1 *L9003Y7K* 12/03/2020 #39
COMPANIES HOUSE